UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

IN RE: POLAROID CORPORATION	
WIND DOWN ASSOCIATES, LLC as Plan Administrator on Behalf of the Estates of Polaroid Corporation et al.,)
Plaintiff, v.)) Civil Action No. 04-700-SLR)
AVINASH MEHTA,)
Defendant.)
STIPULATION OF DISMISSAL WITH PREJUDICE	
Pursuant to Federal Rules Civil Procedure 41, Plaintiff and Defendant hereby stipulate that the above-captioned case be dismissed with prejudice. Each party shall bear its own costs and expenses. This adversary proceeding is hereby closed.	
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Attorneys for Plaintiff	Attorneys for Defendant
SO ORDERED:	

Date:______, 2005

CERTIFICATE OF SERVICE

I, Maribeth L. Minella, Esquire hereby certify that on April 22, 2005, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of the Court using CM/ECF, which will send notification that such filing is available for viewing and downloading to the following counsel of record:

Elihu Ezekiel Allison, III, Esquire Potter Anderson & Corroon, LLP 1313 N. Market St., Hercules Plaza, 6th Fl. P.O. Box 951 Wilmington, DE 19801

I further certify that on April 22, 2005, I caused a copy of the foregoing document to be served on the following non-registered participants in the manner indicated:

BY FIRST-CLASS MAIL

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